

REGULAR AGENDA
Board of County Commissioners
400 E. 3rd Ave North - Second Floor
Stillwater County Courthouse - Columbus Montana

TUESDAY - OCTOBER 14, 2014

9:00 AM

PLEDGE TO FLAG

OPEN AGENDA MEETING

Public Comment - Note

Pursuant to §2-3-103, MCA, public comments will be accepted on any public matter that is not scheduled on the Agenda, but no action will be taken at this time. Public input is encouraged for all agenda items before a decision is made.

Approval of Minutes - Action

Reports - Note

1. Justice Court - fees collected for the month ending September 30, 2014.

Agreements/Contracts - Action

1. Absarokee Water and Sewer RSID-
 - a. Treasure State Endowment Program (TSEP) Planning Grant Contract #MT-TSEP-PL-836 for a Preliminary Engineering Report to study the Absarokee Water and Sewer District wastewater system not to exceed \$15,000.
 - b. Great West Engineering - Commissioner review and selection of options presented by engineering firm prior to finalizing a contract for the Absarokee Wastewater Improvements.
2. Montana Association of Counties/Correctional Risk Services (MACo/CRS)- Inmate Excess Medical Insurance Program Renewal for Policy Year 2014-2015.
3. Road & Bridge Department - Materials Site Agreement between June Arnold-McCloud, Landowner, and Stillwater County to extract up to 40,000 yards of material.
4. Professional Legal Services Agreement - by and between Ryan Addis, Attorney at Law, and Stillwater County for legal services provided by the attorney to the county

General Issues - Action

1. Road & Bridge Department - Purchase request for a 2012 Cross Country belly/bottom dump trailer in the amount of \$32,000.

Adjourn

Individuals with a disability needing reasonable accommodation to participate in this meeting should contact the Stillwater County Board of Commissioners at 322-8010, 48 hours prior to the meeting.